

Advisory Committee Meeting Minutes

Date: April 22, 2019

Place: Hingham High School

In attendance: Committee Members Donna Smallwood, Victor Baltera, Bob Curley, Dave Anderson, Libby Claypoole, George Danis, Davalene Cooper, Ed Gaydos, Nancy MacDonald, Tom Belyea, Eric Haskell, Evan Sheehan, Eryn Kelley, Julie Strehle, Andy McElaney and Town Accountant Sue Nickerson

Chairman Smallwood called the meeting to order at 6:04 pm.

Approval of Minutes

The Minutes from the meeting held on April 9, 2019 were approved by a vote of 11-0-3.

Warrant Article 17(former designation "L") – Transfer Funds to the Reserve Fund

Article 17, recommending a transfer to the Reserve fFund in the amount of \$777,413, was approved by a vote of 11-3-0. Eric Haskell, Libby Claypoole and Tom Belyea each requested to be recorded in opposition. The opposition related to the inclusion in the transfer of \$80,000 in funds used by the Board of Selectmen with respect to water company acquisition expenses.

Town Meeting Preparation – There was no discussion.

Advisory Committee Housekeeping – The next meeting would be 4/23/19 at 6:00.

Recess at 6:25 pm. The meeting was reconvened at 7:00 pm to join and participate in the annual Town Meeting for its duration, then adjourned at 11:25.

Respectfully submitted,

Bob Curley, Secretary

List of Documents Distributed at this Meeting:

Agenda

Draft Minutes of the 4/9/19 Meeting

Supplemental Report of the Advisory Committee with Recommendation

AdCom approved on 6/4/2019